



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Northwest Maricopa Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Northwest Maricopa Regional Partnership Council members, and to the general public that the Council will hold a **Regular Meeting open to the public on Friday, September 21, 2012 beginning at 9:00 a.m. at West-MEC, 5487 N. 99th Avenue, Glendale, Arizona, 85305.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Welcome, Introductions, and Call to Order | Dr. Debbie Pischke, Chair |
| 2. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dr. Debbie Pischke, Chair |
| 3. Review and Approval of August 17, 2012 Meeting Minutes | Dr. Debbie Pischke, Chair |
| 4. Presentation on Benevilla Programs | Aleena Erickson, Resource Center Manger |
| 5. Review and Possible Approval of
2012 Regional Needs and Assets Report | Dr. Debbie Pischke, Chair |
| 6. Discussion and Possible Action on Unexpended 2012 Funds | Dr. Debbie Pischke, Chair |
| 7. Discussion on 2014 Funding Plan Development | Dr. Debbie Pischke, Chair |
| 8. Community Awareness Subcommittee Report
a. Discussion and Possible Approval of
SFY13 Community Outreach and Awareness Plan | Judith Brengi, Ashley Flowers, Lynda Vescio,
Council Members |
| 9. Staff Updates
a. Family Resource Center Coordination Update
b. Quality First Update
c. Child Care Study Update
d. Review of Council Member Survey
e. Community Outreach Report | Christina Lyons, Regional Director
Angela Mussi, Community Outreach Coordinator |
| 10. Council Member Updates | Council Members |
| 11. Adjourn | Dr. Debbie Pischke, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Christina Lyons, Northwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 N 79th Avenue Suite A6, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 11th day of September, 2012.

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Northwest Maricopa Regional Partnership Council

Christina Lyons _____

Regional Director